PSYCHOLOGY EXAMINING BOARD ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON WI CONTACT: KIMBERLY NANIA, PH.D. (608-267-7223) WEDNESDAY, NOVEMBER 13, 2002

AGENDA

8:15 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Don Crowder, Ph.D., MacArthur Weddle, and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of October 9, 2002

Presentation of Proposed Stipulations that May Be Signed After Mailing of the Agenda

Administrative Report

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Correspondence re: Internships in Counseling Centers
- D. Correspondence Regarding Website Documents in Other Accessible Formats besides PDF
- E. Public Hearing re: Proposed Rules relating to examinations, supervised experience, qualifications and responsibilities of supervisors, licensure by comity, reciprocity, holders of the certificate of professional qualification and senior psychologists, continuing education, renewal and professional conduct.

 9:30 AM
- F. Request to Review Continuing Education Course Linda Feger, Ph.D.
- G. Request for Interim Determination Robert Chucka, Psy.D.

Discussion of the Use and Interpretation of the Title "Psychologist"

ASPPB

Review of Correspondence and Phone Inquiries by Legal Counsel

Visitor's Comments

<u>ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES</u> 29.85(1)(a)(b)(f) and (g) – 10:00 A.M.

- H. Oral Interview of Applicants: Kim Anderson, Psy.D.; Cynthia Boykin, Ph.D.; Eileen Farnett, Ph.D.; Camille Fine, Ph.D.; Margaret Mary Heffernan, Ph.D.; Elizabeth Jennings, Ph.D.; William Seymour, Ph.D.; Brian Stress, Psy.D.
- I. Ethics Candidate Revision Cynthia Boykin, Ph.D.
- J. Ethics Candidate Revision Camille Fine, Ph.D.
- K. Ethics Candidate Revision and Additional Information Elizabeth Jennings, Ph.D.
- L. Ethics Candidate Additional Information William Seymour, Ph.D.
- M. Request to Review Supervision Arrangement John Achter, Ph.D.
- N. Application Withdrawal (Discussion with Legal Counsel) Karlene Robinson, Ph.D.
- O. Request to Expand Practice Audrey Tluczek, Ph.D.
- P. Request for Board Recommendation for Procedure in Meeting Requirements to Expand Practice Leanne Kirsch, Ph.D. and Michael Sayers, Ph.D.
- Q. Application Review Barbara Chalmers Bartlett, Ph.D.
- R. Application Review Julie Beyers, Ph.D.
- S. Application Review Gregg Hintz, Psy.D.
- T. Application Review Sue Melcher, Psy.D.
- U. Application Review Jennifer Stoll, Psy.D.
- V. Monitoring: Request for Consideration of Relicensure Stephen Fleck, Ph.D.
- W. Monitoring: Request for Review of Additional Materials Milton Silva, Ph.D.
- X. Deliberation on Proposed Administrative Warning 02 PSY 003
- Y. Deliberation on Proposed Administrative Warning 02 PSY 020

Deliberation of Proposed Administrative Warnings that May be Signed After Mailing of Agenda

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Consulting with Legal Counsel

Division of Enforcement – Case Status Report

12:00 Noon

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Z. Informational Items

Other Board Business

ADJOURNMENT